

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**March 11, 2014**

IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Vice Chairman Shakoor, Supervisors Pringle, Snow, and Wisch, County Board Chairman Peter Hansen, Supervisor Zenner-Richardson, County Executive James Ladwig, Chief of Staff Lorna George, Finance Director Dan Eastman, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Human Services Director Jonathan Delagrave, Asst. Michael Lanzdorf, Sheriff Christopher Schmaling, Attorneys Tim Bascom and Jacob Sosnay from Bascom Budish & Ceman SC Law Firm.

Excused: Supervisors Bakke, Halbach and Miller.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:02 by Vice Chairman Shakoor.

**Agenda Item #2 - Public Comments**

None.

**Agenda Item #3 – Approval of Minutes from the February 25, 2014 Meeting**

**Action:** Approve the minutes from February 25, 2014 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

**Agenda Item #4 – Ridgewood Care Center – Jonathan Delagrave – Authorize the purchase of capital within the Ridgewood Care Center 2014 budget from existing funds – purchase of Infinium software import in the amount of \$4,700 – 2014 – Report.**

**Action:** Authorize the purchase of capital within the Ridgewood Care Center 2014 budget from existing funds – purchase of Infinium software import in the amount of \$4,700 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

**Agenda Item #5 – Corporation Counsel/County Treasurer – Authorizing Racine County Treasurer to pursue in rem tax foreclosure on 18 parcels and authorizing Racine County Treasurer to transfer those parcels to the City of Racine as part of the Tower View Homes, LLC Redevelopment project – 2014 – Resolution – 1<sup>st</sup> Reading at the March 11, 2014 County Board Meeting .**

**Action:** Authorize Racine County Treasurer to pursue in rem tax foreclosure on 20 parcels and authorizing Racine County Treasurer to transfer those parcels to the City of Racine as part of the Tower View Homes, LLC Redevelopment project – 2014 – Resolution – 1<sup>st</sup> Reading at the March 11, 2014 County Board Meeting (Resolution No. 2013-160) . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

**Agenda Item #6 – Public Works – Julie Anderson – Authorization to enter into an agreement with GRAEF-USA to provide professional services for the preparation of a stability analysis of the Rochester Dam Racine County’s portion is \$4,925 – 2014 – Resolution – 1<sup>st</sup> Reading at the March 25, 2014 County Board Meeting.( Joint resolution with Public Works, Parks & Facilities Committee – to be taken up by this Committee at their March 13, 2014 meeting)**

**Action:** Authorization to enter into an agreement with GRAEF-USA to provide professional services for the preparation of a stability analysis of the Rochester Dam Racine County’s portion is \$4,925 – 2014 – Joint Resolution with Public Works, Parks & Facilities Committee – 1<sup>st</sup> Reading at the March 25, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays

**Agenda Item #7 – Information System – Terry DeBrabander – Creation of a revenue transfer account within the Information Systems 2013 Budget for TVCCOG – Revenue once it exceeds the budget – 2013 – Resolution – 1<sup>st</sup> Reading at the March 11, 2014 County Board Meeting .**

**Action:** Authorize the creation of a revenue transfer account within the Information Systems 2013 Budget for TVCCOG – Revenue once it exceeds the budget – 2014 – Resolution – 1<sup>st</sup> Reading at the March 11, 2014 County Board Meeting (Resolution No. 2013-161) . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

**Agenda Item #8- Closed Session**

**Action:** To meet in closed session pursuant to Section 19.85(1) (g) of the Wisconsin State Statutes to discuss with legal counsel claims against Racine County at 5:14 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: Carried unanimously by roll call vote.

**Agenda Item #9 - Regular Session**

**Action:** To meet in regular session. Time: 6:02 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

**Agenda Item #10- Possible action on items from closed session**

**Action:** In regard of the claim of Adam A. Locke authorize counsel to go up to amount discussed. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

**Agenda Item #11 – Communication Referrals from County Board Meeting**

**Action:** Receive and file items a – c. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

**Agenda Item #12 – Miscellaneous**

- a) Finance & Human Resources Committee meeting after April 8, 2014 – Committee agreed to meet May 6<sup>th</sup> due to the County Board Meetings in April being the 8<sup>th</sup> & 15<sup>th</sup>.

**Agenda Item #13 - Adjournment**

**Action:** Adjourn the meeting at 5:56 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.